



## Budgeting for Results Commission

Friday, December 3<sup>rd</sup>, 2021 1:30 – 3:30pm

**DUE TO THE COVID-19 EMERGENCY THIS MEETING WILL BE VIA WEBEX**

<https://illinois2.webex.com/illinois2/onstage/g.php?MTID=eb037bb59644f8b5c13c27bccb878b2db>

Meeting number: 177 978 1249

Password: bfr1

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Dial [1779781249@illinois2.webex.com](tel:1779781249)

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## Minutes

### 1. Welcome and introductions

Jim Lewis

Chairman Lewis started the meeting and welcomed the participants. Megan Cusey took the roll. Present commissioners include Jim Lewis, Kathy Saltmarsh, Rep. Will Davis (proxy), Jesse Elam (proxy), Paula Worthington (proxy), Curt Clemons-Mosby.

### 2. Review and approval of minutes

Jim Lewis

The minutes were approved.

### 3. Review Annual Work Plan

#### a. Establish Commission Meeting Calendar for 2022

Curt  
Clemons-  
Mosby

The Commission reviewed and approved the workplan for the coming year. This plan includes proposed commission meeting dates for the coming year and the unit's workplan which was developed from the priorities established by the Commission's annual report.

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/2.02). Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify Megan Cusey at (217) 652-7378 or [Megan.Cusey@Illinois.gov](mailto:Megan.Cusey@Illinois.gov)

#### 4. New Business

Jim Lewis

The commission moved to pursue an amendment to the Budgeting for Results statute to make it more permissive of virtual public hearings as substitutes to in-person meetings.

#### 5. Adjournment

The meeting adjourned.